

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 4th day of September, 2012 the City Council of the City of Aransas Pass convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:	Tommy Knight	Mayor
	Vickie Abrego	Mayor Pro Tempore
	Billy Ellis	Council Member
	Phillip Hyatt	Council Member
ABSENT:	James A. Mills	Council Member

ADMINISTRATIVE PERSONNEL PRESENT:	Allen Lawrence	City Attorney
	Mike Sullinger	Interim City Manager
	Yvonne Stonebraker	City Secretary

ADMINISTRATIVE PERSONNEL ABSENT:

STAFF PRESENT:	Eric Blanchard	Police Chief
	Rickie Kilgore	Fire Chief
	Paul Alvarado	Public Works Director
	C. Donna Cox	Municipal Court Judge

OTHERS PRESENT: Robert Puig & MaryBele Pringle & Shanna Owens/Ingleside Fire Corps, Jim & Alpha Covington, Frances Garrity & Emma Espiza/Rockport Volunteer Fire Department, R.J. Thomas & Donna Loving & Michael Lazlos/Ingleside Volunteer Fire Department, Jack Chaney/Aransas County Commissioner, Donald & Jeanie Brummett, Becky De Leon, Kristy Silva, David Clawson, Daniel Clawson, Capt. Tom Doran/Handsome Sailor Yacht Charters, Randall Freeze, Phil & Nell Reynolds, A.A. Davila, Stephanie Pham and Patsy Lawrence.

There may have been others present who did not sign in.

1. CALL MEETING TO ORDER.

Mayor Knight called the Meeting to order at 7:00 P.M. on September 4, 2012.

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.

Mayor Pro Tem Abrego gave the Invocation and Mayor Knight led the Pledge of Allegiance to the United States Flag.

3. CONSENT AGENDA.

A. CONSIDER AND ACT ON MINUTES OF AUGUST 20, 2012.

B. CONSIDER ANDACT ON ORDINANCE NO. 2012-4018 –AN ORDINANCE OF THE CITY OF ARANSAS, PASS, TEXAS NARROWING A PORTION OF SOUTH 10TH STREET; AND, PROVIDING FOR A REVERSION OF THE ABANDONED AREA TO THE ABUTTING PROPERTY OWNERS.

Council Member Hyatt made a motion to approve the consent agenda. Mayor Pro Tem Abrego seconded the motion and the motion carried unanimously.

4. PRESENTATION OF AWARDS. (FIRE AT THE JACKSON HOTEL ON AUGUST 7, 2012)

Mayor Knight presented the Ingleside Volunteer Fire Dept., Rockport Volunteer Fire Dept., Port Aransas Volunteer Fire Dept., Ingleside Fire Corps and Aransas County Fire Corps with

Certificates of Appreciation. Fire Chief Rick Kilgore presented Aransas Pass Sergeant Antonio Davila, Patrolman Stephen Phipps, Aransas Pass Firefighter/EMT David Clawson and Aransas Pass Volunteer Firefighter Michael Kohner service awards for helping with the August 7, 2012 Jackson Hotel Fire.

5. **CONSIDER AND ACT ON CLOSING A PORTION OF CELIA STREET (LOCATED IN ARANSAS PASS HOUSING AUTHORITY) ON TUESDAY, OCTOBER 2, 2012, FROM 6:00 P.M. TO 8:00 P.M. FOR NATIONAL NIGHT OUT.**

Council Member Hyatt made a motion to approve the closing of a portion of Celia Street (located in Aransas Pass Housing Authority) on Tuesday, October 2, 2012, from 6:00 P.M. to 8:00 P.M. for National Night Out. Council Member Ellis seconded the motion and the motion carried unanimously.

6. **CONSIDER AND ACT ON INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF ARANSAS PASS AND THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR OMNIBASE SERVICES FOR FAILURE TO APPEAR PROGRAM.**

Mayor Pro Tem Abrego made a motion to approve an Interlocal Cooperation Agreement between the City of Aransas Pass and the Texas Department of Public Safety for OmniBase Services of Texas for Failure to Appear Program. Council Member Hyatt seconded the motion and the motion carried unanimously.

7. **CONSIDER AND ACT APPROVING THE REQUEST OF MR. STEVEN PHAM ASSUMING MR. BAIR AND MR. LOPEZ'S CONN BROWN HARBOR LEASE DBA THE BAIT SHACK LOCATED AT 510 BIGELOW.**

Passed.

8. **CONSIDER AND ACT ON RESOLUTION NO. 2012-681 – A RESOLUTION AUTHORIZING TAX RE-SALE ON ACCOUNT NO. 0011-0220-0003-000, LOT 3, BLOCK 220, TOWN OF ARANSAS PASS, SAN PATRICIO COUNTY, TEXAS. 900 BLOCK S. 12TH STREET.**

Council Member Hyatt made a motion to approve Resolution No. 2012-681 – A Resolution authorizing tax resale on Acct. No. 0011-0220-0003-000, Lot 3, Block 220, Town of Aransas Pass, San Patricio County, Texas. 900 Block S. 12th Street. Council Member Ellis seconded the motion and the motion carried unanimously.

9. **CONSIDER AND ACT ON AN ON-SITE INFLUENZA VACCINATION AGREEMENT BETWEEN THE CITY OF ARANSAS PASS AND CVS PHARMACY, INC.**

Council Member Ellis made a motion to approve an On-Site Influenza Vaccination Agreement between the City of Aransas Pass and CVS Pharmacy, Inc. Council Member Hyatt seconded the motion and the motion carried unanimously.

10. **PUBLIC HEARING ON FY 2012-2013 PROPOSED BUDGET FOR THE CITY OF ARANSAS PASS.**

Mayor Knight opened the Public Hearing at 7:14 P.M.

Finance Director Sandy Roddel stated the proposed Effective Tax Rate was 0.695758 with a Rollback Rate of 0.793634.

Mayor Knight asked if there were any questions or comments from the audience regarding the FY 2012-2013 proposed budget for the City of Aransas Pass.

There were none.

Mayor Knight closed the Public Hearing at 7:16 P.M.

11. **CONSIDER AND ACT ON AMENDING THE APPOINTED MEMBERS OF THE ARANSAS PASS CRIME CONTROL AND PREVENTION DISTRICT.**

City Secretary Stonebraker stated at the August 20, 2012 City Council meeting, there had been some confusion on appointment of members to the Aransas Pass Crime Control and Prevention District. She stated there were only two positions available and three applicants.

Council Member Hyatt made a motion to re-appoint Mr. Donald Brummett and Ms. Karen Mayer to the Aransas Pass Crime Control and Prevention District. Mayor Pro Tem Abrego seconded the motion and the motion carried unanimously.

12. **CITIZENS' COMMENTS.**

Capt. Tom Doran would like to discuss Mr. Steven Pham assuming the Bait Shack lease when this agenda item is presented to the City Council on September 17, 2012.

13. **RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.**

Mayor Knight recessed the Regular Meeting and retired into Executive Session at 7:19 P.M.

A. **SECTION 551.071 - CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS – CITY OF INGLESIDE VS CITY OF ARANSAS PASS**

14. **RECONVENE IN REGULAR MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.**

Mayor Knight reconvened the Regular Meeting at 7:31 P.M.

A. **SECTION 551.071 - CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS – CITY OF INGLESIDE VS CITY OF ARANSAS PASS**

Mayor Knight stated the legal issues between the City of Ingleside and the City of Aransas Pass had been resolved.

15. **ADJOURNMENT OF MEETING.**

Council Member Hyatt made a motion to adjourn the meeting. Council Member Ellis seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 7:32 P.M.

Tommy Knight, Mayor

ATTEST:

Yvonne Stonebraker, City Secretary